

**AGENDA NO. 21
WEST HARTFORD TOWN COUNCIL
TUESDAY, NOVEMBER 25, 2014, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	7:41 P.M
2.	PLEDGE OF ALLEGIANCE:	Suspense Item: Human Rights Commission Proclamation
3.	ROLL CALL:	COUNCILOR CASPERSON ABSENT
4.	APPROVAL OF MINUTES: Town Council Meeting 10/28/14 Public Hearing 10/14/14 on ordinance re tax exemptions for disabled veterans Public Hearing 10/14/14 on ordinance regulating swimming pools Public Hearing 10/14/14 on ordinance re renewal of liquor permits Public Hearing 10/14/14 on Webster Bank	RECEIVED
5.	PUBLIC FORUM:	NO ONE SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 12, 14-18, 23-29 TO RECEIVE
8.	Resolution (Van Winkle) Authorizing Execution of Infrastructure Improvement Easements (1013) NEW BUSINESS	APPROVED, VOTE 8-0
9.	Ordinance (Van Winkle) Amending Sections 30-8, 30-9, 30-11, and 30-53 and Adding Section 30-55 to the West Hartford Code of Ordinances (521) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	SET FOR PUBLIC HEARING ON DECEMBER 9, 2014 AT 7:20 PM IN THE LEGISLATIVE CHAMBER

10.	Ordinance (Van Winkle) Permitting Farmers' Markets and Short-Term Events of a Charitable or Philanthropic Nature (999) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	SET FOR PUBLIC HEARING ON JANUARY 13, 2015 AT 7:25 PM IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND CRCOG
11.	Resolution (Van Winkle) Appropriating \$479,520 in Grant Funds Under the Federal Surface Transportation Program for the Construction of Phase II of the Multi-Use Trout Brook Trail (Quaker Lane South to Jackson Avenue) (900)	ADOPTED
12.	Resolution (Van Winkle) To appropriate a \$10,000 Contribution from A.K. Central Limited Partnership to be Applied Toward the Implementation of a Parking Kiosk System in the Farmington Avenue Parking Lot (577)	ADOPTED
13.	Resolution (Van Winkle) Authorizing the Town Manager to Enter into Contracts with the State of Connecticut's Department of Energy and Environmental Protection (895, 1258)	ADOPTED
14.	Resolution (Van Winkle) Authorizing the Town Manager to Apply for a Transit-Oriented Development Planning Grant from the State of Connecticut's Office of Policy and Management (569)	ADOPTED
15.	Resolution (Van Winkle) To appropriate Federal Highway Safety Program Grant Funds Of \$43,620 Awarded By The Connecticut Department Of Transportation's Highway Safety Office For The Purpose Of Underage Drinking Education And Enforcement (195)	ADOPTED
16.	Resolution (Van Winkle) Appropriating \$4,040 In The Drug Enforcement Fund For The Purchase Of A.D.O.R.E. Training Software (1099)	ADOPTED
17.	Resolution (Van Winkle) Amending The Fiscal Year 2014-2015 Budget Of The Community Development Block Grant (CDBG) Fund By Reallocating The Public Facility Improvement Budget And Appropriating Said Funds In The Capital Projects Fund (1289)	ADOPTED
18.	Resolution (Van Winkle) To Accept New Towns Into The Capitol Region Council Of Governments (CRCOG) Metropolitan Planning Organization (MPO) (999)	ADOPTED
19.	ANNOUNCEMENTS:	

20.	REPORTS OF CORPORATION COUNSEL:	
21.	APPOINTMENTS:	Reappointed Robert Haber as Constable for a term ending 12/31/18; Michael Haeflich to Advisory Commission for Persons with Disabilities for a term ending 12/31/17; Janet Fournier to Commission on Veterans' Affairs for a term ending 12/31/17; Kelly Clark to Library Board for a term ending 12/31/19. Appointed Helga Gordon to Human Rights Commission for a term ending 12/31/16; Betsy Udal to Personnel Board for a term ending 12/31/19; Brian Clifford to Parks and Recreation Advisory Board for a term ending 12/31/17; Kevin Adams to Risk Management Advisory Board for a term ending 12/31/17.
22.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
23.	From Town Plan and Zoning (11-6-14) re: Resolution Authorizing Infrastructure Improvements Easements – Recommending Approval (1013)	RECEIVED
24.	From Town Plan and Zoning RECENT PLANNING ACTIONS: re: 110 Sunset Farm Road, 1700 Asylum Ave (780)	RECEIVED
25.	From Inland Wetland and Watercourses Agency RECENT PLANNING ACTIONS re: 180 Wood Pond Road, 200 Newington Road, 52 Hillsboro Drive, 2 Ferncliff Drive , 6 Ferncliff Drive, 32 Pheasant Chase, 1341 New Britain Avenue (780)	RECEIVED
26.	Minutes from Administration and Technology Committee 10-16-14	RECEIVED
27.	Minutes from Community Planning and Physical Services Committee 10-20-14	RECEIVED
28.	Minutes from Human Services Committee 11-10-14	RECEIVED
29.	Minutes from Public Safety Committee 10-16-14 and 11-6-14	RECEIVED
30.	CONSENT CALENDAR:	
	COMMUNICATIONS:	

31.	<p>Notice of Town Planner's intention to approve pursuant to Section 177-44C(9)(f) a request from Ron Van Winkle on behalf of the Town of West Hartford and Hayes-Velhage Post 96 American Legion, Inc., seeking approval for a revision to Special Development District plan #114 located at 20 South Main Street. The request is for a modification to the existing freestanding monument sign at the Noah Webster Library. (1109)</p>	RECEIVED
32.	<p>From Edward Thomas (10-24-24) resigning from the Senior Citizens Advisory Commission (321)</p>	RECEIVED
33.	<p>From Fiona Mohring (11-14-14) resigning from the Human Rights Commission (321)</p>	RECEIVED
34.	<p>From Chester Fernandez (11-15-14) resigning from the Human Rights Commission (321)</p>	RECEIVED
35.	<p>PETITIONS:</p>	
36.	<p>ADJOURNMENT:</p> <p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p>	8:27 P.M.
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Conservation and Environment Commission 10/27/14 2. Minutes from Greater Hartford Transit District 9/18/14 and 11/6/14 3. Minutes from Human Rights Commission 11/5/14 4. Minutes from West Hartford Advisory Commission for Persons with Disabilities 11/10/14 5. Minutes from West Hartford Library Board 9/22/14 and 10/21/14 6. Minutes from West Hartford Pension Board Regular Meeting 9/19/14 7. Minutes from West Hartford Pension Board Special Meeting 10/3/14 8. Minutes from West Hartford Senior Citizens Advisory Commission 10/21/14 9. Minutes from West Hartford Substance Abuse Prevention Commission 10/9/14 10. Minutes from Zoning Board of Appeals 9/17/14 	

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